

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000045238

Entity Name: YACHT 5608 HOLDINGS LLC

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

19601 E COUNTRY CLUB DRIVE #7-208  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19601 E COUNTRY CLUB DRIVE #7-208  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 26-2629455

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WORLD CORPORATE SERVICES, INC.  
2665 SOUTH BAYSHORE DRIVE  
SUITE 703  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DE ALTAMIRANO, VALERIA  
Address: 19601 E COUNTRY CLUB DRIVE #7-208  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: ALTAMIRANO, DIEGO  
Address: 19601 E COUNTRY CLUB DRIVE #7-208  
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VALERIA DE ALTAMIRANO

MGR

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date